AO 245B(Rev. 02/18) Judgment in a Criminal Case Sheet 1

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT ON BUSINESSIPPI

# UNITED STATES DISTRICT COURT

Southern District of Mississippi UNITED STATES OF AMERICA JUDGMENT IN A CRIMINAL CASE XZAVIER EARL DAMON WILSON Case Number: 1:19cr131LG-JCG-001 USM Number: 21661-043 John S. Garner Defendant's Attorney THE DEFENDANT: ✓ pleaded guilty to count(s) Count 1 of the Indictment pleaded nolo contendere to count(s) which was accepted by the court.  $\square$  was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section Nature of Offense Offense Ended Count 21 U.S.C. § 841(a)(1) Possession with Intent to Distribute 50 Grams or More of a Mixture 09/30/2019 or Substance Containing a Detectable Amount of Methamphetamine The defendant is sentenced as provided in pages 2 through of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) **✓** Count(s) 2, 3 and 4 ✓ are dismissed on the motion of the United States. ☐ is It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. September 24, 2020 Date of Imposition of Judgment Signature of Judge The Honorable Louis Guirola Jr., U.S. District Judge Name and Title of Judge

Date

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Sheet 2 — Imprisonment

DEFI CASI		ANT: MBER:						AMO	N W	/ILSO	N				Judg	gment –	— Page	2	of	7
									IM	PRIS	<b>O</b> I	NMENT	Г							
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one l	hundr	ed and ei	eigh	ty-eig	ht (188	) month	ıs as t	to Coui	nt 1 o	f the Inc	dict	ment.								
Ø	The	court ma	ake	es the	follow	ng recoi	mmer	ndation	s to tl	he Burea	au o	of Prisons:	:							
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Ø	The	defendar	ınt i	s rem	anded	o the cu	ıstody	y of the	Unit	ed State	s M	Aarshal.								
	The	defendar	int s	shall s	urrend	er to the	Unit	ed Stat	es Ma	arshal fo	or th	his district	•							
		at			***************************************	****************		a.m.		p.m.		on								
		as notifie	ied	by the	Unite	d States	Mars	shal.												
	The	defendan	nt s	hall s	urrende	er for sei	rvice	of sent	ence	at the in	stit	tution desi	gnated b	by the	Burea	u of F	risons			
		before																		
		as notifi	ied	by th	e Unite	d States	Mar	shal, bu	ut no	later tha	ın 6	0 days fro	m the d	late of	senter	ncing.				
		as notifi	ied	by th	e Proba	tion or l	Pretri	ial Serv	ices (	Office.										
										RET	UI	RN								
I have 6	execu	ted this ju	judg	gment	as foll	ows:														
	Defe	ndant del	elive	ered o	n							***************************************	to		***************************************					
a								with a	certif	fied copy	y of	f this judg	ment.							
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														DEPUT	TY UNI	TED S	FATES I	MARSH	AL.	

AO 245B(Rev. 02/18) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: XZAVIER EARL DAMON WILSON

CASE NUMBER: 1:19cr131LG-JCG-001

## SUPERVISED RELEASE

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Upon release from imprisonment, you will be on supervised release for a term of :

five (5) years as to Count 1 of the Indictment.

### **MANDATORY CONDITIONS**

1.	You must not commit another federal, state or local crime.
2.	You must not unlawfully possess a controlled substance.
3.	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
	☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)
4.	You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)
5.	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
6.	You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
7.	You must participate in an approved program for domestic violence. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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Sheet 3A - Supervised Release

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DEFENDANT: XZAVIER EARL DAMON WILSON

CASE NUMBER: 1:19cr131LG-JCG-001

#### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.

4. You must answer truthfully the questions asked by your probation officer.

5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.

6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.

- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been
  convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the
  probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

## U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this
judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised
Release Conditions, available at: www.uscourts.gov.

Defendant's Signature	Date	

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Sheet 3D — Supervised Release

DEFENDANT: XZAVIER EARL DAMON WILSON

CASE NUMBER: 1:19cr131LG-JCG-001

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#### SPECIAL CONDITIONS OF SUPERVISION

- The defendant shall participate in a program of testing and/or treatment for drug abuse as directed by the United States Probation
  Officer. If the defendant is enrolled in a drug treatment program, he shall abstain from consuming alcoholic beverages during
  treatment and for the remainder of the term of supervised release. The defendant shall contribute to the cost of treatment in
  accordance with the probation office co-payment policy.
- 2. In the event that the defendant resides in, or visits, a jurisdiction where marijuana or marijuana products have been approved, legalized, or decriminalized, the defendant shall not possess, ingest, or otherwise use marijuana or marijuana products unless prescribed by a licensed medical practitioner and for a legitimate medical purpose.
- 3. The defendant shall not possess, ingest, or otherwise use a synthetic narcotic or synthetic cannabinoid unless prescribed by a licensed medical practitioner and for a legitimate medical purpose.
- 4. The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation office and unless the defendant is in compliance with the installment payment schedule.
- 5. The defendant shall provide the probation office with access to any requested financial information.
- 6. The defendant shall submit his person, house, residence, vehicle, papers, property, electronic communication devices, or office to a search conducted by a United States Probation Officer. Failure to submit to a search may be grounds for revocation of supervised release. The defendant shall warn any other occupants that the premises may be subject to searches pursuant to this condition. An officer may conduct a search pursuant to this condition only when reasonable suspicion exists that the defendant has violated a condition of supervision and that the areas to be searched contain evidence of such a violation. Any search must be conducted at a reasonable time and in a reasonable manner.

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AO 245B(kev. 02/18) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

6 Judgment — Page \_\_\_ DEFENDANT: XZAVIER EARL DAMON WILSON

CASE NUMBER: 1:19cr131LG-JCG-001

### **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 7.

			1001		5 5 1 N 100 1 TH 100 1		
то	TALS \$	Assessment 100.00	JVTA Assess	sment*	Fine 5,000.00	Restitut \$	<u>tion</u>
	The determina		is deferred until	. An	Amended Judgme	nt in a Criminal	Case (AO 245C) will be entered
	The defendant	must make restitu	tion (including comm	unity restituti	on) to the following	g payees in the amo	ount listed below.
	If the defendar the priority or before the Uni	nt makes a partial p der or percentage p ted States is paid.	payment, each payee s payment column below	hall receive a w. However,	n approximately propursuant to 18 U.S.	oportioned paymen C. § 3664(i), all n	t, unless specified otherwise in onfederal victims must be paid
<u>Nar</u>	ne of Payee		Total Loss**		Restitution Orde	ered	Priority or Percentage
TO	ΓALS	\$	0,	00 \$_		0.00	
	Restitution an	nount ordered purs	uant to plea agreemen	nt \$			
	fifteenth day a	fter the date of the	on restitution and a fi judgment, pursuant t default, pursuant to 1	o 18 U.S.C. §	3612(f). All of the	ne restitution or fine payment options	e is paid in full before the on Sheet 6 may be subject
$\checkmark$	The court dete	ermined that the de	fendant does not have	e the ability to	pay interest and it	is ordered that:	
	the interes	st requirement is w	raived for the	fine 🗌 re	stitution.		
	☐ the interes	st requirement for	the 🗌 fine 🗆	restitution	is modified as follo	ws:	

<sup>\*</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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Sheet 6 — Schedule of Payments

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DEFENDANT: CASE NUMBER: XZAVIER EARL DAMON WILSON

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### **SCHEDULE OF PAYMENTS**

Hav		assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
Α	Ø	Lump sum payment of \$\frac{5,100.00}{} due immediately, balance due
		□ not later than, or □ in accordance with □ C, □ D, □ E, or □ F below; or
В		Payment to begin immediately (may be combined with $\square$ C, $\square$ D, or $\square$ F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D	Ø	Payment in equal monthly (e.g., weekly, monthly, quarterly) installments of \$ 100.00 over a period of 60 months (e.g., months or years), to commence 30 days (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within
F	Ø	Special instructions regarding the payment of criminal monetary penalties:  The fine is payable immediately and during the term of incarceration. In the event that the fine is not paid in full at the termination of supervised release, the defendant is ordered to enter into a written agreement with the Financial Litigation Unit of the U.S. Attorney's Office for payment of the remaining balance. Additionally, the value of any future discovered assets may be applied to offset the balance of criminal monetary penalties. The defendant may be included in the Treasury Offset Program allowing qualified federal benefits to be applied to offset the balance of criminal monetary penalties.
Unle the p Fina	ess th perio incial	de court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during dof imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Responsibility Program, are made to the clerk of the court.
The	defe	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
		ent and Several  Sendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount,
	and	corresponding payee, if appropriate.
	The	defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
$\checkmark$	The	defendant shall forfeit the defendant's interest in the following property to the United States:
	as	stipulated in the Agreed Upon Preliminary Order of Forfeiture filed on June 29, 2020.
Payr	nents	s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine 6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.